



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGAXVDOG**

*Received for filing in Electronic Format on the:* **29/09/2009**

*Company Name:* **WEIR GROUP AFRICAN IP LIMITED**

*Company Number:* **SC333781**

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### *Company Details*

*Period Ending:* **21/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR  
CLYDESDALE BANK  
EXCHANGE 20  
WATERLOO STREET  
GLASGOW  
G2 6DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS FRANCES JEAN MCCA**

*Address:* **9 CLEVEDEN CRESCENT  
GLASGOW  
G12 0PB**

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*Director 1 :*

*Name:* **KEITH ROBERTSON  
COCHRANE**

*Address:* **THE LANDINGS 2 WEST VIEW  
TIBBERMORE  
PERTH  
PH1 1WP**

*Date of Birth:* **11/02/1965**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MALCOLM JAMES KELLY**

*Address:* **BALADE, 9 HAZEL AVENUE  
LENZIE  
GLASGOW  
LANARKSHIRE  
G66 4RR**

*Date of Birth:* **27/08/1959**    *Nationality:* **British**

*Occupation:* **LAWYER**

Director 3 :

Name: **MR ALAN WALLACE FERNIE MITCHELSON** Address: **CLAREMONT 11 WEST MONTROSE STREET  
HELENSBURGH  
SCOTLAND  
G84 9PF**

Date of Birth: **30/03/1949** Nationality: **British** Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY</b>	<b>82994883</b>	<b>USD82994883</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**82994883 ORDINARY Shares held as at 21/09/2009**

Name: **WEIR GROUP (OVERSEAS HOLDINGS) LIMITED**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 21/09/2009**

*Name:*

**WEIR GROUP (OVERSEAS HOLDINGS) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (SC)**